REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO, CALIFORNIA AGENDA FOR REDEVELOPMENT AGENCY MEETING TUESDAY, SEPTEMBER 12, 2006, AT 2:00 P.M. Council Chambers 202 C Street, San Diego, CA 92101

Roll Call

Non-Agenda Comment: Members of the public may address the Agency on items of interest within the Agency's jurisdiction that have not previously been before the Agency. Comments relating to items on today's agenda are to be taken at the time the item is heard.

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Internet Access: www.sandiego.gov/redevelopment-agency

1. Approval of Minutes:

May 22, 2006, special

May 23, 2006

May 30, 2006, special

June 19, 2006, special

June 20, 2006

June 27, 2006, special

July 11, 2006

July 18, 2006, special

July 25, 2006

Adoption

2. Proposed First Amendment to Agreement Regarding Carnation Block Condominiums-East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project (District 2)

(RA-2007-15)

That the Redevelopment Agency approve the proposed First Amendment to the Agreement Regarding Carnation Block Condominiums with ICON LLC.

This activity is not a project, and therefore not subject to CEQA per CEQA Guidelines Section 15060 (C)(2).

See Centre City Development Corporation Report no. CCDC-06-28, dated September 6, 2006.

Staff: Barbara Kaiser (619) 533-7118 Agency Counsel: Eunice Chan

3. <u>Cooperation Agreement with the City of San Diego for College Grove</u> Redevelopment Project Park Improvements (Districts 4 and 7).

(RA-2007-20)

Approve the findings of benefit and a Cooperative Agreement with the City of San Diego to have the Agency fund up to two million dollars for the future City installation of park improvements for the College Grove Redevelopment Project.

This action is not a project and is exempt from environmental review.

Redevelopment Agency

Council Companion Item no. 332

Staff: Jim LoBue (619) 533-5263 Sam Johnson (619) 533-5425

Agency Counsel: Carol Leone

Auditor Certificate Number: AC 2700134

Adoption

4. <u>Adoption of the Third Implementation Plan for the San Ysidro Redevelopment Project Area (District 8)</u>

This item continued from the August 8, 2006 meeting

(RA-2007-13)

Adoption of the Third Implementation Plan for the San Ysidro Redevelopment Project Area.

This activity is not a "project" and is therefore exempt from CEQA pursuant to State CEQA Guidelines Section 15060 (C)(3).

Redevelopment Agency

Staff: Robert Chavez, (619) 533-5368

Jim LoBue, (619) 533-5263 Agency Counsel: Eunice Chan